



Vilas County Personnel Committee

330 Court Street • Eagle River, WI 54521

www.co.vilas.wi.us • 715-479-3797 • Fax: 715-479-3799

The Personnel Committee will be meeting on **Wednesday, June 11, 2014 at 1:00 p.m.**, in the HR Conference Area, 330 Court Street, Eagle River, Wisconsin.

A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.

1st AMENDED AGENDA

1. Call to order
2. Approve agenda to be discussed in any order by the Chair
3. Approve previous minutes of May 28, June 5 & 10, 2014.
4. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and where competitive or bargaining reasons require closed session (Review Interviews for the Human Resources Manager, employee evaluation and compensation, Forest Administrator position – Forestry Committee recommendation).
5. Adjournment of the closed session pursuant to Wis. Stat §19.85(1)(g), and return to open session.
6. Committee may take action on any matters discussed in closed session
7. Judicial Assistant Compensation.
8. Letters and Communications
9. Next Meeting Dates: June 26, 2014
10. Adjournment

If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.

Please note: If you have any special needs, or require special accommodations, please call (715) 479-3600 or write: 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING: June 10, 2014 at 8:46 am

All Committee members and other requesting parties.

Committee Members:

Ed Bluthardt
Chair

Chuck Hayes,
Vice Chair

Jerry Burkett

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